

WASTEWATER TREATMENT MINUTES
OCTOBER 21, 2014

SIGN IN

BILL DAVIS

DON THOMPSON

WALMER SCHMIDTKE

RON SIMPSON

GERALD WILLIAMS

PAUL JACKSTADT

BRIAN KONZEN

DAN MCDOWELL

JUDY WHITAKER

ED HAGNAUER

ALDERMAN DAVIS CALLED THE MEETING TO ORDER.

DAVIS TURNED OVER TO DANNY WILSON.

WILSON STATED THAT HE IS DISPUTING THE BILL AT 2426 CLEVELAND THAT WAS BILLED IN ERROR AND WOULD LIKE FORGIVENESS IN THE AMOUNT OF \$838.78 AND HE WOULD PAY THE BALANCE.

MOTION BY JACKSTADT, SECOND BY DAVIS TO FORGIVE THE AMOUNT OF \$838.78 FOR THE SEWER BILL AT 2426 CLEVELAND. MOTION CARRIED.

DAVIS TURN OVER TO TREASURER GAIL VALLE.

VALLE STATED THE PROPERTY AT 2128 EDISON, OWNER ROBERT FAVIER WOULD LIKE FOR FORGIVENESS FOR HIS SEWER BILL AND ONLY PAY THE FEES OF \$73.00 TO SETTLE THE ACCOUNT. FAVIER HAS TIRED TO SELL THE HOME FOR \$30,000.00 AND IS ONLY GETTING \$7,000.00 FOR THE HOUSE; THE STATE OF ILLINOIS HAS FORGIVEN THE LIEN. AFTER SELLING THE HOME THE OWNER WILL END UP WITH \$592.22 AND WE ARE ASKING FOR SETTLEMENT AUTHORITY IN THE AMOUNT OF \$73.00 THAT THE OWNER WOULD BE RESPONSIBLE.

MOTION BY JACKSTADT, SECOND BY DAVIS TO FORGIVE THE SEWER BILL AT 2128 EDISON, FAVIER WOULD OWE THE AMOUNT OF \$73.00 MOTION CARRIED.

DAVIS STATED THAT NEXT WE HAVE RECEIVED THE BIDS FOR THE #5 COMBINED OVERFLOW PUMP IN THE AMOUNT OF \$32,947.00 AND ANOTHER FOR \$43,403.40; WE WOULD LIKE TO AWARD THE BID TO THE LOWEST BIDDER.

MOTION BY DAVIS, SECOND BY THOMPSON T ACCEPT THE BID IN THE AMOUNT OF \$32,947.00 FOR THE REFURBISH AND REBUILD #5 COMBINED OVERFLOW PUMP. MOTION CARRIED.

DAVIS TURNED OVER TO JUNEAU.

JUNEAU STATED THAT WE WILL BE DOING SOME ROAD SURFACING WORK AND ST. CLAIR STARTING NEXT WEEK AND IT WILL BE CLOSED TO THROUGH TRAFFIC.

MOTION BY WILLIAMS, SECOND BY JACKSTADT TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.